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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ANYWHERECD, LLC,

٧.

Plaintiff,

WARNER MUSIC INC. and WARNER MUSIC GROUP CORP.,

Defendants.

WARNER BROS. RECORDS INC., ATLANTIC RECORDING CORPORATION, ELEKTRA ENTERTAINMENT GROUP INC. and WARNER MUSIC INC.,

Plaintiffs,

ANYWHERECD LLC.

Defendant.

No. 07 Civ. 3167 (SHS)

No. 07 Civ. 3212 (SHS)

## STIPULATION OF DISMISSAL WITH PREJUDICE

The parties hereto, by and through their respective counsel, and pursuant to Federal Rule of Civil Procedure 41(a)(1), hereby stipulate that these matters be dismissed, with prejudice. Plaintiffs in each action, on the one hand, and Defendants in each action, on the other hand, shall bear their own costs and attorney fees.

The parties hereto have entered into a confidential Settlement Agreement resolving these matters and stipulate that this Court shall retain jurisdiction to enforce that agreement.

Dated: June 4, 2007

Orin Snyder (OS 3122)

GIBSON, DUNN & CRUTCHER LLP

200 Park Avenue

New York, New York, 10166

Attorneys for Warner Bros. Records Inc., Atlantic Recording Corporation, Elektra Entertainment Group Inc., Warner Music Inc., and Warner Music Group Corp.

Dated: June 6, 2007

Ira Sacks (IS 2861) DREIER LLP

499 Park Avenue

New York, New York 10022

Attorneys for AnywhereCD, LLC

IT IS SO ORDERED.

Dated: \_\_\_\_

Hon. Sidney H. Stein

United States District Judge

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